



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, March 19, 2003

9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY: Steve Bennett Kathy Long <i>Alternate:</i> Linda Parks	CITY: John Zaragoza, Vice Chair Evaristo Barajas <i>Alternate:</i> Don Waunch	SPECIAL DISTRICT: Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais (805) 654-2575	PLANNER III: Hollie Brunsky (805) 654-2866	CLERK: Debbie Schubert (805) 654-2576	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS

6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held February 19, 2003.**

7. **LAFCO 03-02 Ojai Valley Sanitary District Annexation – Batterton**

Annexation of a parcel and a portion of Edison Drive, approximately 1.25 acres, into the Ojai Valley Sanitary District for the purposes of providing sanitary sewer service for a residence. The proposal area is in the Casitas Springs area, east of Highway 33 and south of Ranch Road, addressed as 8415 Edison Drive Road, in the City of Ojai's area of interest. APN: 061-0-211-185

RECOMMENDED ACTION: Approval

8. **Consent to Waivers of Conflict of Interest – LAFCO Counsel/County Counsel**

- A. Resolution Consenting to Waiver of Conflict of Interest –
LAFCO 03-03 City of Oxnard Reorganization – 5th & Patterson, LLC, and
LAFCO 03-04 Calleguas Municipal Water District Annexation – 5th &
Patterson, LLC

RECOMMENDED ACTION: Approval

- B. Resolution Consenting to Waiver of Conflict of Interest –
Ventura County Open Space District

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

9. **LAFCO 02-21 Camarillo Sanitary District Annexation (Parcels A-F) – Loma – Paradise – Beverly**

The proposal includes the annexation of 10 separate lots and adjacent public street rights-of-way, approximately four acres, into the Camarillo Sanitary District. These lots have all been connected to Camarillo Sanitary District facilities and are currently receiving service from the District. The lots involved have street addresses of 334 Beverly Circle, 342, 358 and 374 Paradise Circle, and 234, 274, 309 and 364 Loma Drive in the City of Camarillo's sphere of influence and area of interest. APN's: 153-0-051- 115, 225, 235, 245, 275, 295; 153-0-090- 215 & 325; 153-0-100-175

RECOMMENDED ACTION: Approval

- 10. LAFCO 03-01 Camarillo Sanitary District Annexation – Jet Ski No. 2**
Reorganization of the City of Camarillo to annex ten parcels and a portion of Mesa Drive, approximately 11.83 acres, into the City of Camarillo and the Camarillo Sanitary District, and detach the parcels from the Ventura County Resource Conservation District to accommodate existing and new residential uses. The site is south of Mesa Drive, and includes the addresses of 282, 284, 314, 360, 386, 414, 424, 462, and 488 Mesa Drive in the unincorporated area of the County of Ventura and in the City of Camarillo's sphere of influence and area of interest. APN's: 151-0-130-045, -055, -065, -075; 151-0-140-015, -025, -035, -045.

RECOMMENDED ACTION: Approval

ACTION ITEMS

- 11. A. LAFCO 03-03 City of Oxnard Reorganization – 5th & Patterson, LLC**
Reorganization of the City of Oxnard to annex a parcel of approximately 47.14 acres into the City of Oxnard, and detach the parcel from the Ventura County Fire Protection District and Ventura County Resource Conservation District in order to accommodate residential development. The site is located southwest of the intersection of Patterson Avenue and West 5th Street. The proposal area is located within the City of Oxnard's Sphere of Influence and Area of Interest. APN: 183-0-150-180.

RECOMMENDED ACTION: Approval

- B. LAFCO 03-04 Calleguas Municipal Water District Annexation – 5th & Patterson, LLC**
Annexation to the Calleguas Municipal Water District to annex a parcel of approximately 47.14 acres into the Calleguas Municipal Water District in order to provide water service for residential development. The site is located southwest of the intersection of Patterson Avenue and West 5th Street. The proposal area is located within the City of Oxnard's Sphere of Influence and Area of Interest. APN: 183-0-150-180.

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER'S REPORT

- a. Agenda items for next meeting (April 16, 2003)
- b. CALAFCO Annual Conference September 24-26, 2003
- c. 700 Forms Due April 1)

COMMISSIONER'S COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.